

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

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CRIMINAL NO. 14-CR-194

v.

RONALD F. KAHN, M.D.,

Defendant.

Judge Kenneth M. Hoyt

Case Manager – Cynthia Horace

**JURY TRIAL
Proceedings**

AMENDED EXHIBIT LIST OF THE UNITED STATES OF AMERICA

Ex. No.	Description	Offered	Object	Date Adm	Date N/Adm
1.	Blank Medicare Enrollment Application				
2.	Medicare Provider Enrollment Application for Dr. Ronald Kahn (“Kahn”)				
3.	Medicare Provider Enrollment Application for Allied Covenant Home Health Care (“Allied”)				
4.	Medicare Provider Enrollment Application for Harris Healthcare Group (“HHG”)				
5.	Blank Home Health Plan of Care (485)				
6.	Medicare Provider Manual Chapter 7, HHS				
7.	Medicare Claims Data for Allied (on CD)				
8.	Medicare Claims Data for HHG (on CD)				
9.	Medicare Claims Data for Kahn (on CD)				
10.	Compilation of Allied Home Health Certifications and Orders from Search Evidence (Kahn)				
10A.	Allied Home Health Certifications and Orders for Carolyn Turner				
11.	Compilation of HHG Medicare 700 Forms and Physical Therapy Treatment Plans				
12.	Blue Paychex Binder Containing Vestibular Testing Superbills and Orders				
13.	Medicare Claims Data Summary for Bobby Chase (Allied, HHG, Kahn)				

Ex. No.	Description	Offered	Object	Date Adm	Date N/Adm
14.	Medicare Claims Data Summary for Carolyn Turner (Allied, HHG, Kahn)				
15.	Medicare Claims Data Summary for John Tims Jr. (HHG and Kahn)				
16.	Medicare Claims Data Summary for Katie Smith (Allied, HHG, Kahn)				
17.	Medicare Claims Data Summary for Betty Smith (Allied, HHG, Kahn)				
18.	<i>Intentionally Left Blank</i>				
19.	Allied and HHG Seized Patient Records for Bobby Chase				
20.	Allied and HHG Seized Patient Records for Carolyn Turner				
21.	Allied and HHG Seized Patient Records for John Tims Jr.				
22.	Allied and HHG Seized Patient Records for Katie Smith				
23.	Allied and HHG Seized Patient Records for Betty Smith				
24.	<i>Intentionally Left Blank</i>				
25.	Signature Card for Kahn JP Morgan Chase Bank Account Ending in x3165				
26.	Checks to Charles Harris from Allied Covenant Bank Account Ending in x2216				
27.	<i>Intentionally Left Blank</i>				
28.	<i>Intentionally Left Blank</i>				
29.	Check from Allied to Kahn				
30.	HHG CPT Codes and Pricing Spreadsheet				
31.	Cooperative Endeavor Agreement Between Harris Healthcare Group, PLLC and Ronald Kahn, M.D. signed June 2006				
32.	Agreement Between Charles Harris and Kahn Effective August 7, 2007				
33.	Cooperative Endeavor Agreement Between Harris Healthcare Group, PLLC and Ronald Kahn, M.D. signed October 2007				

Ex. No.	Description	Offered	Object	Date Adm	Date N/Adm
34.	Cooperative Endeavor Agreement Between Harris Healthcare Group, PLLC and Ronald Kahn, M.D. signed February 2009				
35.	Cooperative Endeavor Agreement Between Harris Healthcare Group, PLLC and Ronald Kahn, M.D. signed May 2009				
36.	HHG Folder Labeled "Facet Injection Billing"				
37.	HHG File Labeled "Dr. Ronald Kahn"				
38.	Additional Memos and EOBS from Lonestar Healthcare Group (Kahn) Regarding Facet Injection Payments				
39.	Injection Coding/Pricing (1B056)				
40.	Antonia Harris Plea Agreement				
41.	Checks from HHG to Kahn				
42.	Checks from Kahn to HHG				
43.	HHG Patient Records Seized from Lonestar Healthcare Group (Kahn)				

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on July 12, 2017, I electronically filed the foregoing document with the Clerk of the Court and defense counsel of record using CM/ECF.

/s/ Ashlee C. McFarlane
Ashlee C. McFarlane